

Edgar Filing: PIMCO HIGH INCOME FUND - Form N-PX

PIMCO HIGH INCOME FUND
Form N-PX
August 29, 2018

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21311

PIMCO High Income Fund
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of principal executive offices) (Zip code)

William G. Galipeau
650 Newport Center Drive
Newport Beach, CA 92660
(Name and address of agent for service)

Registrant's telephone number, including area code: (844) 337-4626

Date of fiscal year end: July 31

Date of reporting period: July 1, 2017 to June 30, 2018

=====

***** FORM N-Px REPORT *****

ICA File Number: 811-21311
Reporting Period: 07/01/2017 - 06/30/2018
PIMCO High Income Fund

Edgar Filing: PIMCO HIGH INCOME FUND - Form N-PX

===== PIMCO High Income Fund =====

CAESARS ENTERTAINMENT CORPORATION

Ticker: CZR Security ID: 127686103
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Frissora	For	For	Management
1.2	Elect Director James Hunt	For	For	Management
1.3	Elect Director John Dionne	For	For	Management
1.4	Elect Director Richard Schifter	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Other Business	For	Against	Management

FORBES ENERGY SERVICES LTD.

Ticker: FRB Security ID: 345143200
 Meeting Date: JUN 18, 2018 Meeting Type: Annual
 Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence 'Larry' First	For	Withhold	Management
1.2	Elect Director Brett G. Wyard	For	Withhold	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

GRIFONAS FINANCIAL NO.1 PLC

Ticker: Security ID: G4180AAA2
 Meeting Date: MAY 14, 2018 Meeting Type: Bondholder
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extraordinary Resolution as per Meeting Notice	For	For	Management

OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118
 Meeting Date: NOV 03, 2017 Meeting Type: Special
 Record Date: SEP 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt the Second Amended and Restated Memorandum and Articles	For	For	Management

Edgar Filing: PIMCO HIGH INCOME FUND - Form N-PX

2	Reduce Authorized Common and Preferred Stock	For	For	Management
3	Approve the Redesignation and Cancellation of Shares	For	For	Management
4	Other Business	For	Against	Management

OCEAN RIG UDW INC.

Ticker: ORIG Security ID: G66964118
 Meeting Date: MAR 05, 2018 Meeting Type: Annual
 Record Date: JAN 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A as Auditors	For	Against	Management
2	Amend Articles Regarding Director and Officer Indemnification	For	Against	Management

TOWERGATE INSURANCE LTD.

Ticker: Security ID: 0547889U0
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-elect John Tiner as Director	For	For	Management
2	Re-elect David Ross as Director	For	For	Management
3	Re-elect Antonios Erotocritou as Director	For	For	Management
4	Re-elect Clive Bouch as Director	For	For	Management
5	Re-elect Patrick Butler as Director	For	For	Management
6	Re-elect Christine Dandridge as Director	For	For	Management
7	Re-elect Feilim Mackle as Director	For	For	Management
8	Re-elect Vahe Dombalagian as Director	For	For	Management
9	Re-elect Matthew Raino as Director	For	For	Management
10	Re-elect Scot French as Director	For	For	Management
11	Re-elect Aurelio Cusaro as Director	For	For	Management
12	Re-elect Matthieu Boulanger as Director	For	For	Management
13	Accept Financial Statements and Statutory Reports	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management

===== END NPX REPORT

Signatures

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Edgar Filing: PIMCO HIGH INCOME FUND - Form N-PX

PIMCO High Income Fund

By: /s/ Peter G. Strelow
Peter G. Strelow,
President (Principal Executive Officer)

Date: August 29, 2018

[SEAL]